



Kimball City Council Agenda
Regular Meeting
June 3, 2014
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

1. CALL TO ORDER/ROLL CALL

- Action on council member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. PUBLIC HEARINGS

4. CURRENT BUSINESS

- Discuss and consider action on manager application from Roy Syrek for Shopko Hometown 700 (*TABLED*)
- Receive annual update on Kimball Library
- Discuss and consider action on Keno Grant application from City of Kimball for portable aquatic lift (approved at April 15, 2014 meeting)
- Receive update on underpass project.
- Discuss and consider action/recommendation to CDA on Economic Development Committee's recommendation to auction the Goodhand Theater
- Receive information on the Event Center renovation

5. RESOLUTIONS/ORDINANCES

6. CONSENT AGENDA ITEMS

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes – May 20, 2014
- Claims

7. REPORTS

(Items under Reports are informational only and no action will be taken.)

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Community Development Agency meeting, June 17, 2014 at 6:30 p.m.
- Next regular City Council meeting, June 17, 2014 at 7:00 p.m.

9. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.